

## UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

David M. Esser, YOB: 1973

Case No.

1:20MJ18 LDA

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 2015 to present in the county of \_\_\_\_\_ in the  
 \_\_\_\_\_ District of Rhode Island, the defendant(s) violated:

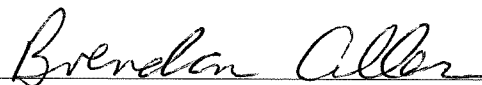
*Code Section**Offense Description*

21 U.S.C. § 841(a)(1);  
 21 U.S.C. § 846;  
 21 U.S.C. § 952;  
 18 U.S.C. §§ 2320, 545, 371, 1343,  
 1956 and 1957.

PWID Schedule III and IV Controlled Substances; Conspiracy to distribute,  
 PWID and conspiracy to import Schedule III and IV Controlled Substances;  
 Manufacturing and distributing Schedule III and IV Controlled Substances;  
 Importation of Controlled Substances into the United States; Trafficking in  
 counterfeit goods and services; Smuggling goods into the United States; Wire  
 fraud and money laundering

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Brendan Cullen, Department of Homeland Security (DHS) United States  
 Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI).

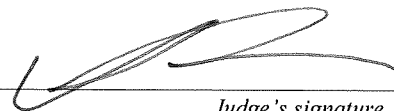
☒ Continued on the attached sheet.


Complainant's signature

Special Agent Brendan Cullen, HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 2/14/2020


Judge's signature

City and state: Providence, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title